

Meeting Date 9-8-2020

Meeting Location: Online Zoom

Members present	Trish Miller-Faciliator/Teacher, Eva Almonte-Principal
Members absent	Sandy DelCasale, Catherine Gregorius
Constituency group represented	

**I.** Called to order at 1:35 by Trish Miller

**II.** Approval of Minutes for 9-8-20 by Trish Miller

<b>DISCUSSION NOTES</b>	Work order still open for hopscotch but has been pushed back by department due to more imperative Covid 19 requirements necessary
<b>CONCLUSIONS</b>	Minutes approved
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	
<b>DISCUSSION</b>	Principal Report -Fall Equalization took place. Hudlow's counselor pay will be coming out of M&O rather than Title One. We are not losing a teacher due to the second grade position closing as that teacher left district. -Thermometers will be at entry of school soon for all adults to get temperature check. -Governing board has ongoing meetings and discussions about school status with Covid.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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**VI. Discussion/information items**

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	<p>Imagine Math-funding request for K-2 is still in discussion between school and district.</p> <p>Document Cameras-There were funds in Title One Technology fund so site council will not have to vote on money for this purchase.</p> <p>Membership need is advertised on school website, Facebook, hard copy hanging in school.</p> <p>Bylaws- We will look to other schools bylaws to get a starting point to redo some for Hudlow.</p>
<b>RESOLUTION</b>	

**VII. Submission of items for next agenda:**

- Imagine Math Update
- Membership need
- Bylaws
- Update on Covid and standing to re-open schools.

**VIII.** The meeting was adjourned at 1:50 by Trish Miller